



# Salt River Pima-Maricopa Indian Community

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## REGULAR COUNCIL MEETING – 5:00 p.m.

November 4, 2015

<b>1. 3:00pm – ROLL CALL (Executive Session)</b>	1. Attendance of Council Members.
<b>2. APPROVAL OF AGENDA</b>	2. Council will confirm the Executive Session agenda.
<b>3. EXECUTIVE SESSION</b> a. Gaming b. JSC c. SORNA d. Retreat Agenda e. Information Request f. Office of General Counsel Legal Matters	3. <u>This is a closed session.</u> a. Mike Shiel b. Bryan Meyers c. Bryan Meyers d. Bryan Meyers e. Bryan Meyers f. Mike Shiel
<b>4. 5:00pm - ROLL CALL (Regular Session)</b>	4. Attendance of Council Members.
<b>5. APPROVAL OF AGENDA</b>	5. Council will confirm the Regular Session agenda.
<b>6. COUNCIL REPORTS</b>	6. Council members will report matters of concern to the Council & Community.
<b>7. ADMINISTRATIVE REPORTS</b> • Community Manager • Office of General Counsel • Office of Treasurer • Office of Congressional and Legislative Affairs • SRPD Report	7. The Community Manager, the Vice President and/or the President will report matters of concern to the Council and Community.
<b>8. BUSINESS/ACTION ITEMS</b>  a. 12% Resolutions and Intergovernmental Agreements (IGA's) – Angela Willeford • City of Tempe • Maricopa County • City of Mesa • City of Scottsdale • Town of Fountain Hills • Town of Gilbert  b. Miss Salt River Pageant Committee (MSRPC) Appointment – Shane Anton  c. Certification of Council Poll - Council  d. 2016 Consolidated Omnibus Budget Reconciliation Act (COBRA) Rates – Laurie Lus	<b>(15 Minutes)</b>  a. Action is requested on a general resolution approving all resolutions and IGA's for the cities, towns, and county listed.  b. Council will appoint (1) Community member for the vacancy on the MSRPC.  c. Council will certify a Council poll that was conducted for approval of a Community Regulatory Agency IT Contract. d. The 2016 COBRA Continuation Rates will be presented.
<b>9. COMMUNITY MEMBER COMMENTS</b>	9. Community members may sign in to address the Council on their issue.

**No Meeting Wednesday, November 11, 2015 - Offices Closed due to Veterans Day**